

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048129

FILED
Apr 25, 2008
Secretary of State

Entity Name: REDFISH REAL ESTATE, LLC

Current Principal Place of Business:

437 CAPTAINS CIR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

437 CAPTAINS CIR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1295487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SPRENKLE, JASON B
437 CAPTAINS CIRCLE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON B. SPRENKLE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROVE, HOLLY
Address: 194 EAST SHIPWRECK ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON B. SPRENKLE

MBR.

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date